

## OFFICE OF THE VICE CHANCELLOR FOR ADMINISTRATION AND FINANCE

**MEMORANDUM****TO:** Members of the Committee on Finance

Mr. Gary L. Attman

Ms. Ellen Fish

Mr. Gary Gill

Mr. Geoff J. Gonella

Mr. Robert R. Neall

Mr. Douglas J.J. Peters

Mr. Louis M. Pope

Mr. Robert D. Rauch

Mr. William T. Wood

Ms. Linda R. Gooden, *ex officio***FROM:** Ellen Herbst, Vice Chancellor**DATE:** April 7, 2022**RE:** Meeting of the Committee via Video Conference

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The Committee on Finance of the USM Board of Regents will meet in public session via video conference at 10:30 a.m. on Wednesday, April 13. Upon the conclusion of the public session, the Committee will convene in closed session.

The agenda and supporting materials will be available on Diligent for members of the Board and the USM website at <https://www.usmd.edu/regents/agendas/>.

Zoom details will be provided to the Regents prior to the meeting.

Public listen-only access is provided at 301-715-8592; Conference ID - 992 8132 3662;  
Password: 900387

cc: Other Members, Board of Regents  
Office of the Attorney General  
Chancellor's Council  
Vice Presidents for Administration and Finance  
Office of Communications  
VCAF Managers